

DODGE COUNTY BUILDING COMMITTEE MINUTES

Administration Building, Room 1A 127 East Oak Street, Juneau, WI 53039

Date: September 8, 2016

Call to order: The meeting was called to order by Supervisor Dennis Schmidt at 6:00 p.m. with the following members present: **Dennis Schmidt, Mark Roesch, Jeffrey Caine, and Cathy Houchin**

Also present: Russ Freber, Director of Physical Facilities; Phil McAleer, Director of Physical Facilities; Barbara Brooks, Administrative Secretary; Jim Mielke, County Administrator

Public Forum: None

Minutes: A motion was made by Jeffrey Caine and seconded by Mark Roesch to approve the minutes of the August 4, 2016 meeting as recorded and allow the chairman to go out of order to efficiently conduct the meeting. Motion carried.

Communications & Committee Member Reports: None

The Committee left room 1A of the Dodge County Administration Building at 6:01 p.m. to tour the Legal Service Building located at 124 West Street, and the Courthouse located at 210 West Center St.

The Committee returned to room 1A of the Dodge County Administration Building at 7:04 p.m.

Consider, Discuss and Take Action:

Dodge County Sewer Pipe Replacement Project;

"Funding Options for the Dodge County Sewer Pipe Replacement Project" Dodge County Administrator Jim Mielke discussed funding options for this project with the committee.

Bids from the Dodge County Sewer Pipe Replacement Project Maas Brothers out of Watertown was the only bid received. Monona is the sub-contractor for the plumbing.

Back up fuel for the Henry Dodge Office Building is no longer needed. **A motion** was made by Jeff Caine and seconded by Mark Roesch to remove the fuel tank and dispose of the tank and accessories. Motion carried.

2017 Capital Improvement Plan new dishwasher for the Dodge County Detention Facility.

2017 Budget has been submitted.

Report & Consider Maintenance Operations & Projects:

Russ Freber updated the committee on the projects at the different locations.

Dodge County Detention Facility

Security Electronics Project moving along well. A completion date has yet to be determined. The new UPS has been put into service. Air conditioning system is working well.

Installation of Drain Tile some areas at the jail where the ground has become very saturated we will be installing drain tile to the catch basins.

Other

Cemetery Monument Russ Freber presented a drawing of what the Cemetery will look like after the new head stones are replaced.

County Buildings Stone and Concrete Repair Statz Restoration has started repairs.

The next meeting is scheduled for Thursday October 6, 2016 at 6:00 p.m. in Room 1A of the Dodge County Administration Building.

Adjournment:

There being no further business to come before this committee, a motion was made by Cathy Houchin and seconded by Jeffrey Caine to adjourn the September 8 , 2016 meeting at 8:44 p.m. Motion Carried.

Respectfully submitted,



Jeffrey Caine, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.